

## LONG BEACH CITY COUNCIL MEETING

AUGUST 6, 2007

### CALL TO ORDER

Mayor Moore called the meeting to order at 6:58 p.m. and asked for roll call.

### ROLL CALL

David Glasson called roll with C. Ahern, C. Zuern, C. Phillips and Mayor Moore present. C. Cook and C. Maxson were on approved absences.

### CONSENT AGENDA

Minutes, July 16, 2007 Regular City Council meeting  
Payment Approval List for Warrant Registers 59225-59313 in the amount of \$360,060.15  
Payroll Report for Pay Period Ending July 15, 2007 for Warrants 46197-46245 for \$86,508.62

**C. Zuern made the motion to approve the consent agenda with C. Phillips seconding the motion. 3 Ayes 0 Nays, 2 Absent, motion passed.**

### BUSINESS

AB 07-54-1 Rescinding Earlier Castaway Decision

On June 18, 2007, City Council approved AB 07-54, allowing the owners of Castaways Seafood Grille to apply for a conditional use permit to use the sidewalk area on the south side of the building, located at 208 Pacific Ave S., for outdoor dining, subject to certain conditions. Following the meeting, several Council members viewed the area; on July 2, in a work session, the matter was brought up for further discussion. At that time, a majority of Council members felt that the size of the space, as well as issues such as how alcohol service would be controlled adjacent to the public park, made the proposed use impractical at this time. **C. Phillips made the motion to rescind the earlier approval of AB 07-54 with C. Ahern seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.**

AB 07-62 Fire Mutual Aid Agreement

David Glasson explained the four fire departments of the Peninsula have been without a Fire Mutual Aid Agreement since January 1, 2007. The agreement will allow Long Beach, Ilwaco, Fire District #1 and Fire District #2 (Chinook) to respond with mutual aid for fire calls. **C. Zuern made the motion to approve AB 07-62 with C. Phillips seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.**

## AB 07-63      Ordinance 824 - Amending Lien Fees

David Glasson, Finance Director, explained the City of Long Beach currently charges \$20.00 to file and release liens, set by Ordinance 670 in 1994. Filing fees have continued to rise and the city hasn't kept pace and is losing money on every lien filed and released. Setting the rates at \$50.00 should cover the overhead needed to file and release the liens.

**C. Phillips made the motion to approve AB 07-63 with C. Zuern seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.**

### **ORAL REPORTS**

C. Zuern reported there will be a couple of streets worked on before winter and everything is going just fine. C. Phillips reported that Sandsations organizers were very appreciative of the city crew and their help with the festival. C. Phillips attended the Ilwaco BBQ and dance and the police department continues to do a good job. Mayor Moore reminded everyone of Jake the Alligator's 75<sup>th</sup> birthday celebration Saturday, August 11<sup>th</sup> at 1 p.m. Gene Miles, City Administrator, reported that Bob Andrew, President of the Long Beach Merchant Association, asked if the city would be donating to the Gateway beautification program. It will be included on the next agenda for donating \$500. Gene Miles also commented on Mr. Werner being able to park in the alley. He feels a judge needs to make the decision if it is an alley or not. David Glasson, Finance Director, reported a new sound system upgrade was approved in the budget, but has not been purchased as yet. The city will piece together a sound system for the Kite Festival. David Glasson also reported on fire department news that included adopting a resolution for NIMS, classes that need to be held to receive federal money, and roof repair done at the station. David Glasson also commented that Bolstad Ave project should have been on the agenda will be for the next meeting. David Glasson also stated a bill had been received for \$2130 for the Beach to Chowder, but the festival was not included in the budget. Kaye Simonson, Community Development Director, reported on various upcoming planning items. Kaye thanked Rick Gray for filling in on inspections while Bill Stidham was on vacation. Kaye Simonson requested that the city council, planning commission, and the steering committee hold a meeting like the Goals and Strategy meeting to go through the comp plan document to verify its contents so far. A date will be set.

### **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Mike Freeman

Correspondence – Medix 2<sup>nd</sup> Quarter 2007 Report

Sales & Lodging Tax Comparison

Business License – GBM Construction Inc., Outside City Limits

Business License – Discovery Coast Vacation Rentals – 112 5<sup>th</sup> Street N.W.

Business License – T. Reardon Plumbing, Inc., Outside City Limits

Business License – Time Frame, Inc., Outside City Limits

Business License – Sterling International, 509 Pacific Avenue South

## **PUBLIC COMMENT**

Jean Adcock, Sue Buck, Noel Kingsbury and Pam Mason Kingsbury, representing the Edgewater Condo Association, had concerns in regards to the agreement between the city and the condo association being broken with the bollards lowered and the alley being used for parking. Lloyd Linderman, representing the Seaview ocean front property owners, thought an agenda bill would be on the agenda for continuing the annexation request he and his neighbors had started.

## **ADJOURN**

**C. Phillips made the motion to adjourn at 7:41 p.m. with C. Zuern seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.**

---

Mayor

ATTEST:

---

City Clerk